



DURBAN  
Country Club

PROXY

Members are advised that in terms of Clause 24.2, you are not able to appoint more than one proxy to attend a General Meeting. Kindly also note that in terms of Clause 24.5 “any member present and entitled to vote, as a member or as a proxy, shall have only one vote on a vote by a show of hands, irrespective of the number of members he represents by proxy”.

I \_\_\_\_\_ (full name)

\_\_\_\_\_ (account number), being a member of DURBAN COUNTRY CLUB, do

hereby appoint:

1. \_\_\_\_\_ (full name)

\_\_\_\_\_ (membership number) or failing him/her,

2. the Chairman of the Board of Governors.

as my proxy to vote and speak for me at the Annual General Meeting of the Club on the 20<sup>th</sup> day of April 2011 and at any adjournment thereof as follows:

RESOLUTION 1:                      Vote In Favour                       Vote Against

RESOLUTION 2.                      Vote In Favour                       Vote Against

RESOLUTION 3:                      Vote In Favour                       Vote Against

As per the Notice of the Annual General Meeting and in terms of Clause 12 of the Constitution of Durban Country Club, I hereby vote for the following nominated members as follows:

*Please note a maximum of 3 nominations can be voted for.*

Nominee: Mr R Best   
Proposer: RA Geldenhuys                      Seconder: R Humphris

Nominee: Mr AP D’Abbadie   
Proposer: BP Morris                      Seconder: AG Lukan

Nominee: Mr GJ Day   
Proposer: MHG McKenna                      Seconder: DW Tuttle

Nominee: Mr J McIntosh   
Proposer: RCW Pemberton                      Seconder: TK Pearce

Nominee: Mr GP Davis   
Proposer: JI Shaw                      Seconder: CM Smit

Indicate instruction by a “X” in the space provided above  
Unless otherwise instructed, my proxy may vote as he/she thinks fit.

SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2011.

SIGNATURE \_\_\_\_\_

**IMPORTANT NOTE:**

A member is entitled to appoint another member of good standing as his/her proxy to speak and/or vote on his/her behalf at the meeting. Members wishing to appoint a proxy must complete this form (or provide a suitably worded instruction) and deposit into the proxy box at the Welcome Desk at the Club by no later than **forty eight hours** before the time appointed for holding the meeting, excluding Saturdays, Sundays and public holidays, that is no later than 18h00 on Monday 18 April 2011.